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THE SECOND ANNUAL MEETING OF THE ASSOCIATION

The second annual meeting of the Association was held at Washington, D. C., Friday and Saturday, December 31 and January 1. The president was in the chair. Professor Young of Cornell acted as recording secretary.

President Dewey's opening address has been published, together with the general Report on Academic Freedom in Volume I, Part 1, of the BULLETIN.

The following report of the treasurer was accepted, and audited by a committee consisting of Professors E. A. Ross and W. H. Hobbs:

RECEIPTS

Dues from 847 members (including 18 for 1916)	\$1,694.30
Sale of Utah Report	81.00
Interest	5.34
Total	\$1,780.64

PAYMENTS

Rent of Rumford Hall (meeting of 1915)	\$50.00
Preliminary expenses (printing and postage)	46.51
Treasurer's expenses, postage	34.31
due-bills	12.30
Secretary's expenses:	453.67
postage and office expenses,	
Salt Lake Trip (Utah investigation)	\$157.40
expenses in California	152.15
Dr. Seligman's expenses (typewriting and clerical help in connection with Committee on Academic Freedom)	36.55
Expenses of Professors Marx and Kofoid (Montana Report)	17.31
Dues returned	2.00
Printing:	740.70
membership cards	
Utah Report	
stationery	
notices of various kinds	
Total	\$1,393.35
Balance December 25, 1916	387.29
	\$1,780.64

10 AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS

Professor Lovejoy presented the minutes of the proceedings of the Council for 1915 (see preceding abstract). Professor Lovejoy also presented the following report on the membership of the Association:

"The revised roster shows that the Association had on December 29, 1915, 867 members, all by virtue of charter membership. Sixty institutions are represented. The universities having more than 40 charter members are Columbia with 69, Harvard with 48, Chicago with 46, and Princeton with 43. Three of the original members have been transferred to the list of honorary members, in consequence of election to positions of a purely administrative character: Professor E. C. Elliott, by his election to the chancellorship of the University of Montana; Professor Henry Suzzallo, by his election to the presidency of the University of Washington; and Professor R. L. Wilbur, by his election to the presidency of Leland Stanford Jr. University. Four have become honorary members by becoming emeritus professors in their respective institutions: Professors Basil L. Gildersleeve and E. H. Griffin of the Johns Hopkins University, Professor F. H. Stoddard of New York University, and Professor N. F. Davis of Brown University. The Secretary records with great regret the death during the year of Dean Karl E. Guthe of the University of Michigan, who delivered the first address in support of the motion for the formation of this society, at the meeting in New York on January 1, 1915; and of Professors G. S. Callender of Yale University, C. R. Henderson and J. U. Nef of Chicago, and Katharine Coman of Wellesley."

Voted, on recommendation of the Council, that \$500 be appropriated for the employment of an assistant to the Secretary next to be elected, this sum not to be considered as covering clerical expenses.

The recommendation "that the Council be authorized to refer the question of payment of traveling expenses of members of committees to its Executive Committee or to a special committee appointed by the Council for 1916" was discussed and laid on the table.

The recommendation "that the principle of election of officers by ballot be approved by the Council, and that it be recommended that the new Council be authorized to draft and submit an amendment to the Constitution embodying this principle" was discussed and laid over until after the Constitution and By-laws should be adopted.

After discussion of the recommendation in regard to the organization of local sections, it was voted "that this Association approves the formation of local branches under such rules and regulations as may be laid down by the Council."

The following recommendation drawn up at the suggestion of the Council and presented by Professor Capps was adopted with an amendment extending the circulation of printed reports "as the Council directs:"

"Recommended, that all committees which are appointed by the Association for the prosecution of special investigation are authorized to print at their discretion the report of their findings and to distribute this report among the members of the Association, through the Secretary; it being understood that any recommendations based upon their findings which such committees may choose to make will be submitted to the Association at its next annual meeting."

There was an extended discussion of the revised draft of the Constitution presented by Professors West, Lovejoy and Overstreet. It was ultimately adopted in the form as printed in this BULLETIN, Vol. II, No. 1.

The Council presented a list of above 500 names of persons recommended for election to membership. The names of those elected have been included in the printed list, this BULLETIN, Vol. II, No. 1. Names of all nominees called in question by any member were reserved for final action at the Saturday session.

At the session of Friday evening, the general report of the committee on Academic Freedom and Academic Tenure was presented by Professor Seligman, chairman. Professor Fetter of Princeton read the special report on the case of Professor Fisher of Wesleyan; Professor Lovejoy of Johns Hopkins

presented a summary of the findings of the committee on the charges of Professor J. H. Brewster against the administration of the University of Colorado. The Recording Secretary read the provisional report on the case of Professor Nearing of the University of Pennsylvania. The report on the University of Montana case was postponed until Saturday morning.*

At the Saturday morning session, final action was taken on nominations to membership not favorably acted upon at the first session. The question of the procedure to be followed with respect to the general academic freedom report was discussed at length, with particular reference to a proposed referendum vote of the Association. It was finally voted "that the report be accepted and approved"; and "that the hearty thanks of the Association be extended to the Committee." The Chairman of the Committee, Professor Seligman, asking to be relieved of the duties of that position and suggesting the appointment of a new standing Committee on the subject, it was voted "that the present Committee be discharged after completion of their unfinished business, and that the Council be instructed to appoint a permanent Committee on Academic Freedom and Academic Tenure."

It was voted "that a committee of five be appointed (1) to consider the feasibility of making more definite the meaning of the tests of membership as formulated in article II of the constitution; (2) to inquire into the most expedient manner of applying such tests; and (3) to inquire into the desirability of providing some machinery for maintaining the eligibility of members after admission."

A motion "that any member of the Association, who accepts administrative duties which operate to lessen the proportionate amount of time which he will thereafter regularly give to instruction or research, shall notify the Secretary of

* Of the above reports, the general report on Academic Freedom and Academic Tenure has been printed and circulated to members as Vol. I, Part I, of this BULLETIN. The special report on Conditions at the University of Utah was published and circulated under date of July, 1915, without serial title. The remaining special reports will be printed and placed before the members of the Association, as parts or sections of succeeding issues of the BULLETIN.

the extent and character of such change," was referred to the Council.

The committee of inquiry on the University of Montana case was authorized to lay its report when finally agreed upon before the Association in printed form.

The following resolution was adopted: "Resolved, That this Association desires to express its cordial recognition of the loyal, untiring and unselfish services rendered by its Secretary, not only in carrying on the ordinary work of the Association, but also in affording substantial help to the Committee on Academic Freedom."

The result of the election of officers has been published in Vol. I, No. 1, of this BULLETIN. No election to the secretaryship being made, the Council was authorized to fill this position.

The recommendation of the Council, "that the Council be authorized to refer the question of the payment of traveling expenses of members of committees to its Executive Committee, or to a special committee appointed by the Council for 1916, this to be understood to authorize the Council to appropriate sums for this purpose recommended by the above mentioned committee," was taken from the table and adopted.

It was also voted "that the Council be authorized to make the necessary disbursements during the coming year."

Before adjournment a resolution of thanks to the President was passed unanimously, the Secretary putting the motion.